

NEWINGTON HOUSING AUTHORITY

MEETING MINUTES of "Special" Meeting April 7, 2016

Roll Call and Call to Order

Present: Melinda Harvey, Robert Counihan, Susan Robins, Constance Ayers, Gary Guyette

Absent: Ken Langille

Meeting called to order at 5:35 pm by Robert Counihan, Chair

Public Comment-

None

Approval of Minutes

A motion was made by Sue Robins and seconded by Robert Counihan to approve the March meeting minutes. Motion passed.

Financial Statements

Both the Operating Statement and bank balances were reviewed. Board thought it would be good to move ~\$100,000 out of the operating account and put in CD or equivalent at either Santander or Farmington Savings. We already have too much at Webster. Melinda will check bank rates.

Financial report accepted.

Signing of Checks

Gary Guyette signed checks.

Correspondence

None to report

Executive Director's Report

-Still waiting for lights and doors to wrap up the Cedar Village project. Mock door looks good and lets in lots of light into hallway.

-Not much to report on SSHRP. New additional requests are being asked for by the State..for instance, they are asking for an additional survey (higher level) which could cost us ~\$20,000. Steve Ball thinks the additional paperwork is due to the loan and not the grant end of things.

-New Meadow complete but not yet active, moving to Cedar Village to start work there. Contractors are great. They are neat and clean and extremely polite to residents and staff.

-Melinda updated the board on a few tenant issues.

-Having trouble getting some units rented. Lots of phone calls and lots of people not yet ready to move.

Old Business-

New Business

There was a motion to adjourn by Gary Guyette seconded by Constance Ayers. The meeting was adjourned at 6:25pm.

Next meeting scheduled for May 4, 2016.

Respectfully submitted,

Melinda Harvey,
Executive Director



Robert Counihan, Chair, Susan Robins, Gary Guyette
Ken Langille, Constance Ayers
Melinda Harvey, Executive Director